Riki Transportation Inc dba BRZ 8225 Leclaire Ave Burbank, IL 60459

October 13, 2022

RE: Employee Verification Requests for Serafin Concepcion Tamayo from DORAL TRUCKING LLC.

To whom it may concern:

As of September 15, 2022 I have made the following attempts to contact DORAL TRUCKING LLC in order to verify Serafin Concepcion Tamayo's employment there.

The first attempt was made on September 19, 2022 when I sent a request to <u>DORALTRUCKING@gmail.com</u> which was recommended by safety person when I reached out through phone to their office.

On September 27, 2022 I re-sent request completing the second attempt and on October 7, 2022 I have made a third and final attempt. A formal response from DORAL TRUCKING LLC was never received.

Sincerely,

Diana Baranda



Employment Verification for Serafin Concepcion Tamayo

Employment Verifications <ev@rtbrz.com> To: DORALTRUCKING@gmail.com Fri, Oct 7, 2022 at 12:40 AM

Hello,

I am a safety officer from Riki Transportation BRZ Company. I am sending you this email to confirm Serafin Concepcion Tamayo's employment with your company. Please find the attached form, and send it back to me at your earliest convenience.

Thank you, and have a nice day! Sofia <u>HR Department</u> <u>Riki Transportation Inc dba BRZ</u> MC#086875 8225 Leclaire Ave, Burbank, IL 60459 Phone Number: (708) 303-5150 Email: <u>ev@rtbrz.com</u>

EV SERAFIN CONCEPCION TAMAYO-3.pdf 818K



Employment Verification for Serafin Concepcion Tamayo

Employment Verifications <ev@rtbrz.com> To: DORALTRUCKING@gmail.com Tue, Sep 27, 2022 at 10:41 PM

Hello,

I am a safety officer from Riki Transportation BRZ Company. I am sending you this email to confirm Serafin Concepcion Tamayo's employment with your company. Please find the attached form, and send it back to me at your earliest convenience.

Thank you, and have a nice day! Sofia <u>HR Department</u> <u>Riki Transportation Inc dba BRZ</u> MC#086875 8225 Leclaire Ave, Burbank, IL 60459 Phone Number: (708) 303-5150 Email: <u>ev@rtbrz.com</u>

B EV SERAFIN CONCEPCION TAMAYO-3.pdf



Employment Verifications <ev@rtbrz.com>

Employment Verification for Serafin Concepcion Tamayo

1 message

Employment Verifications <ev@rtbrz.com> To: DORALTRUCKING@gmail.com Mon, Sep 19, 2022 at 2:56 PM

Hello,

I am a safety officer from Riki Transportation BRZ Company. I am sending you this email to confirm Serafin Concepcion Tamayo's employment with your company. Please find the attached form, and send it back to me at your earliest convenience.

Thank you, and have a nice day! Sofia <u>HR Department</u> <u>Riki Transportation Inc dba BRZ</u> MC#086875 8225 Leclaire Ave, Burbank, IL 60459 Phone Number: (708) 303-5150 Email: <u>ev@rtbrz.com</u>

EV SERAFIN CONCEPCION TAMAYO-3.pdf 818K

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SAFETY PERFORMANCE HISTORY RECORDS REQUEST

- CONFIDENTIAL -

Company: DORAL TRUCKING LLC (USDOT 2911694) Phone: 7135660074

Date: 09/15/22

Address: 7531 FAIRVIEW ST HOUSTON, TX 77041 Fax:

I hereby authorize this company to release all records of employment, including assessments of my job previous ability, and fitness(including dates of any and all alcohol or drug tests, those confirmed results, and/or my refusing to any alcohol or drug tests and any rehabilitation completion under direction of SAP/MRO) to each and every company(their authorized agents) which may request such information in connection with my application for employment company, I hereby release this company, and its employees, officers, directors, and agents from any and all liable type as a result of providing the following information to the below mentioned person and/or company.

1

Serafin Concepcion (Sep 16, 2022 13:11 CDT)

Put					
Safety manager (Sep 16, 2022 13:13 CDT)					

Applicant's Signature

Company representative

8YUf DYfgebbY`A UbU[Yf H\Y'dYfgebbY`A UbU[Yf H\Y'dYfgeb'bUa YX`\YfY]b`\Ug'Udd`]YX'he'h\]g'Wda dUbmZef'Ya d`ena Ybh]b'U'gUZYmigYbg]hjj Y'deg]hjebžWti f'ZjbX]b['h\Y Udd`]WJbh'Ug'U'dUghYa d`enYf"'K]``nœi _]bX`mfYd`mhe'h\]g'Jbei]fmfYgdYWJb['h\]g'Udd`]WJbh''5g'nœi 'k]``fYUX'k Ujj Yf'gHUhYX UVcj YžU```]UV]]hmeZnœi 'UbX'nœi f'Wda dUbm\Ug'VYYb'fY`YUgYX'Vmh\Y'Udd`]WJbt'' <u>PLEASE BE ADVISED/</u>'Nti 'a UmfYd`mby FAX +1 630 485 6980 or e-mail: safety@rtbrz.com.

Name of Applicant: Serafin Concepcion Tamayo SSN: 888040285

Job Applying For: OTR Driver

Did the Applicant work for you as a driver: Yes No If No, please explain:						
If employed as a driver, please answer the following: Start Date : End Date : Company Driver Owner/Operator Other?						
Type of tractor operated: Type of trailer pulled:						
Other equipment operated: Commodities operated:						
Accidents: Yes No If yes, please give the date and brief description of each accident:						
Traffic Violations: Yes No If yes, please list all including the date and type of violation:						
INQUIRY FOR ALCOHOL AND CONTROLLED SUBSTANCES INFORMATION						
Alcohol tests with a result of 0.04 or greater? Yes No If yes, please give date:						
Verified positive controlled substances test results? Yes No If yes, please give date:						
Refusals to be tested?						
Rehab completed under direction of SAP/MRO?						
Any problems with bonding? Yes No If yes, please explain:						
Why did this employee leave your company?						
Would you re-employee this person? Yes No If no, please explain:						
Additional comments: (Any problems with customer relations, supervision, or abuse of equipment?						
Name/Title (of person providing the above information):						
Company:						
Date:						

Riki Transportation Inc dba BRZ 8225 Leclaire Ave Burbank, IL 60459

October 13, 2022

RE: Employee Verification Requests for Serafin Concepcion Tamayo from BOTASH ENTERPRISE CORP.

To whom it may concern:

As of September 15, 2022 I have made the following attempts to contact BOTASH ENTERPRISE CORP in order to verify Serafin Concepcion Tamayo's employment there.

The first attempt was made on September 19, 2022 when I sent a request to <u>BOTASHENTERPRISES@gmail.com</u> which was recommended by safety person when I reached out through phone to their office.

On September 27, 2022 I re-sent request completing the second attempt and on October 7, 2022 I have made a third and final attempt. A formal response from BOTASH ENTERPRISE CORP was never received.

Sincerely,

Diana Baranda



Employment Verification for Serafin Concepcion Tamayo

Employment Verifications <ev@rtbrz.com> To: BOTASHENTERPRISES@gmail.com Fri, Oct 7, 2022 at 12:41 AM

Hello,

I am a safety officer from Riki Transportation BRZ Company. I am sending you this email to confirm Serafin Concepcion Tamayo's employment with your company. Please find the attached form, and send it back to me at your earliest convenience.

Thank you, and have a nice day! Sofia <u>HR Department</u> <u>Riki Transportation Inc dba BRZ</u> MC#086875 8225 Leclaire Ave, Burbank, IL 60459 Phone Number: (708) 303-5150 Email: <u>ev@rtbrz.com</u>

EV SERAFIN CONCEPCION TAMAYO-4.pdf



Employment Verifications <ev@rtbrz.com>

Employment Verification for Serafin Concepcion Tamayo

Employment Verifications <ev@rtbrz.com> To: BOTASHENTERPRISES@gmail.com Tue, Sep 27, 2022 at 10:40 PM

Hello,

I am a safety officer from Riki Transportation BRZ Company. I am sending you this email to confirm Serafin Concepcion Tamayo's employment with your company. Please find the attached form, and send it back to me at your earliest convenience.

Thank you, and have a nice day! Sofia <u>HR Department</u> <u>Riki Transportation Inc dba BRZ</u> MC#086875 8225 Leclaire Ave, Burbank, IL 60459 Phone Number: (708) 303-5150 Email: ev@rtbrz.com

EV SERAFIN CONCEPCION TAMAYO-4.pdf 819K



Employment Verifications <ev@rtbrz.com>

Employment Verification for Serafin Concepcion Tamayo

1 message

Employment Verifications <ev@rtbrz.com> To: BOTASHENTERPRISES@gmail.com Mon, Sep 19, 2022 at 2:58 PM

Hello,

I am a safety officer from Riki Transportation BRZ Company. I am sending you this email to confirm Serafin Concepcion Tamayo's employment with your company. Please find the attached form, and send it back to me at your earliest convenience.

Thank you, and have a nice day! Sofia <u>HR Department</u> <u>Riki Transportation Inc dba BRZ</u> MC#086875 8225 Leclaire Ave, Burbank, IL 60459 Phone Number: (708) 303-5150 Email: <u>ev@rtbrz.com</u>

EV SERAFIN CONCEPCION TAMAYO-4.pdf 819K

	2 SAFETY PERFORMANCE HISTORY
	RECORDS REQUEST
	- CONFIDENTIAL -
Company: BOTASH ENTERPRISE CORP (USE	
Address: 825 E GOLF RD, STE 1520 ARLINGTON H	
dates of any and all alcohol or drug tests, those of completion under direction of SAP/MRO) to each a connection with my application for employment of	ords of employment, including assessments of my job previous ability, and fitness(including onfirmed results, and/or my refusing to any alcohol or drug tests and any rehabilitation and every company(their authorized agents) which may request such information in ompany, I hereby release this company, and its employees, officers, directors, and agents g the following information to the below mentioned person and/or company.
Serafin Concepcion (Sep 16, 2022 13:11 CDT)	Safety manager (Jep 16, 2022 13:13 CDT)
Applicant's Signature	Company representative
Udd`]WIbhUgUdUghYad`cnYf"K]``noti _]bX` UVcjYžU```]UV]`]ImcZnoti UbXnotifWdadUbn	gʻWa dUbmZcfʻYa d`cma Ybh]bʻUʻgUZYmtgYbg]h]j Yʻdcg]h]cbžWci fʻZ]bX]b[ʻh\Y mfYd`mhcʻh\]gʻ]bei]fmfYgdYW[b[ʻh\]gʻUdd`]Wbh"5gmci `k_]``fYUX`k U[j Yf`ghUhYX i\UgʻVYYbʻfY`YUgYX Vmh\YʻUdd`]Wbt" (+1 630 485 6980 or e-mail: safety@rtbrz.com.
Name of Applicant: Serafin Concepcion Ta	mayo <i>SSN:</i> 888040285 <i>Job Applying For:</i> OTR Driver
Did the Applicant work for you as a driver: Ye If No, please explain:	ns No
If employed as a driver, please answer the follow	ing: Start Date : End Date :
Company Driver Owner/Operator	Other?
Type of tractor operated:	Type of trailer pulled:
Other equipment operated:	Commodities operated:
Accidents: Yes No If yes, please give	the date and brief description of each accident:
Traffic Violations: Yes No If yes, ple	ease list all including the date and type of violation:
INQUIRY FOR ALCOHOL AND CONTROLLED	SUBSTANCES INFORMATION
Alcohol tests with a result of 0.04 or greater?	Yes No If yes, please give date:
Verified positive controlled substances test results	? Yes No If yes, please give date:
Refusals to be tested?	Yes No If yes, please give date:
Rehab completed under direction of SAP/MRO?	Yes No If yes, please give date:
Any problems with bonding? Yes No	If yes, please explain:
Why did this employee leave your company?	
Would you re-employee this person? Yes	No If no, please explain:
Additional comments: (Any problems with custon	ner relations, supervision, or abuse of equipment?
Name/Title (of person providing the above inform	ation):
Company:	
Date:	

		3	SAFETY PER	REFORMANCE HISTORY
		5		ORDS REQUEST
			RECO	
			- 00	ONFIDENTIAL -
			- 00	
Company: SPEEDY ROOTER	Pho	one: 5614	34-4171	<i>Date:</i> 09/15/22
Address: 2197 Spafford Ave, West Palm Bea	ch, FL 33409 🏾 F	Fax:		
I hereby authorize this company to release all recordates of any and all alcohol or drug tests, those corcompletion under direction of SAP/MRO) to each an connection with my application for employment confrom any and all liable type as a result of providing	nfirmed results, and, nd every company(t mpany, I hereby rele	l/or my refu their autho ease this co	using to any alcohol o rized agents) which n ompany, and its emplo	r drug tests and any rehabilitation nay request such information in nyees, officers, directors, and agents
Serafin Concepcion (Sep 16, 2022 13:11 CDT)		5	afety manager (Sep 16, 2022 13	:13 CDT)
		 	· · · ·	
Applicant's Signature		Con	npany representative	
8YUF DYfgobby`A UbU[Yf H\Y'dYfgob'bUa YX\YfY]b`\Ug'Udd`]YX ho'h\]g Udd`]WIbhUg'U'dUghYa d`onyf'''K]``nœi]bX`m UVcj YžU```]UV]`]ImcZnœi 'UbX`nœi f`Vida dUbm\ <u>PLEASE BE ADVISED!</u> 'Nici 'a UmfYd`mby FAX -	ifYd`mhc`h\]g]bei Ug`VYYb`fY`YUgYX]fmfYgdY\ Vmh\Y'Ud	///jb[`h\]g`Udd`]\Wbh Id`]\Wbt''	l'5ginci k]`fYUXkU]jYfgHUHYX
Name of Applicant: Serafin Concepcion Tam	nayo <i>ssn:</i> 88804	40285	Job Ap	pplying For: OTR Driver
Did the Applicant work for you as a driver: Yes If No, please explain:	No			
If employed as a driver, please answer the following	g: Start Date : 0)5/18/201	7 End Dat	e: 06/07/2022
Company Driver Owner/Operator	:her?			
Type of tractor operated:	Type of trailer	pulled:		_
Other equipment operated:	Commodities op	erated:		_
Accidents: 🗌 Yes 🗙 No 🛛 If yes, please give t				
Traffic Violations: \Box Yes XNo If yes, plea	ise list all including t	the date ar	nd type of violation:	
INQUIRY FOR ALCOHOL AND CONTROLLED S	UBSTANCES INFO	ORMATIO	N	
Alcohol tests with a result of 0.04 or greater?	Yes XNo	If yes, pl	ease give date:	
Verified positive controlled substances test results?	∐Yes XNo	If yes, pl	ease give date:	
Refusals to be tested?	🗌 Yes 🕅 No	If yes, pl	ease give date:	
Rehab completed under direction of SAP/MRO?	□Yes XNo	If yes, pl	ease give date:	
Any problems with bonding? Yes No If	yes, please explain:	:		
Why did this employee leave your company? Confli	ict with attendance	e policy.		
Would you re-employee this person? \Box Yes X	No If no, please	explain:		
Additional comments: (Any problems with custome No problems regarding any of these.	relations, supervis	sion, or abu	use of equipment?	
Name/Title (of person providing the above informat	tion): Diana Del I	Rio Cabr	era	
Company: Speedy Rooter Inc		_		
Date: 09/19/2022				

		3		FORMANCE HISTORY RDS REQUEST
			- CO	NFIDENTIAL -
Company: SPEEDY ROOTER	Ph	one: 5614	34-4171	<i>Date:</i> 09/15/22
Address: 2197 Spafford Ave, West Palm Bea	ach, FL 33409	Fax:		
I hereby authorize this company to release all reco dates of any and all alcohol or drug tests, those co completion under direction of SAP/MRO) to each a connection with my application for employment co from any and all liable type as a result of providing	onfirmed results, an nd every company(mpany, I hereby re	d/or my refu their autho lease this co	using to any alcohol or rized agents) which ma mpany, and its employ	drug tests and any rehabilitation ay request such information in rees, officers, directors, and agents
Serafin Concepcion (Sep 16, 2022 13:11 CDT)		5	afety manager (Sep 16, 2022 13:1	3 (DT)
Applicant's Signature 8YUf DYfgcbbY``A UbU[Yf		Con	pany representative	
H Y dYfgeb bUa YX \ Yfyb \ Ug Udd]YX hc H [c Udd]WbhUg U dUghYa d`enYf"K]``nci]bX`r UVcj YžU```]UV]]ImcZnci `UbX`nci f Wa dUbm <u>PLEASE BE ADVISED!</u> Nci `a UmfYd`mby FAX	nfYd`mhc`h\]g`]be \UgʻVYYb`fY`YUgY	i]fmfYgdY\ X`Vmh\Y`Ud	///jb[`h\]g`Udd`]\WbH' d`]\Wbt''	
Name of Applicant: Serafin Concepcion Tai	mayo <i>ssn:</i> 8880	40285	Job App	olying For: OTR Driver
Did the Applicant work for you as a driver: Yes If No, please explain:				
If employed as a driver, please answer the following	ng: Start Date :		End Date	:
Company Driver Owner/Operator	other?			
Type of tractor operated:	Type of traile	r pulled:		
Other equipment operated:	Commodities o	perated:		
Accidents: Yes No If yes, please give	the date and brief	description o	of each accident:	
Traffic Violations: Yes No If yes, ple	ase list all including	the date ar	d type of violation:	
INQUIRY FOR ALCOHOL AND CONTROLLED	SUBSTANCES INF	ORMATIO	N	
Alcohol tests with a result of 0.04 or greater?	Yes No	If yes, pl	ease give date:	
Verified positive controlled substances test results	? Yes No	If yes, pl	ease give date:	
Refusals to be tested?	Yes No	If yes, pl	ease give date:	
Rehab completed under direction of SAP/MRO?	Yes No	If yes, pl	ease give date:	
Any problems with bonding? Yes No I	f yes, please explai	n:		
Why did this employee leave your company?				
Would you re-employee this person? Yes	No If no, pleas	e explain:		
Additional comments: (Any problems with custom	er relations, superv	rision, or abu	use of equipment?	
Name/Title (of person providing the above informa Company: Date:	-			